

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 30, 2019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	30-Oct-19 Page 1 of 27
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Approve funding for 18 individual grants. Amount: \$319,550.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Approve additional general obligation bond proceeds to two grantees. Amount: \$1,332.06	
action:	Approved	discussion:	No	Doc. No.	
3	DBM	N/A	--	Approve reimbursable fund budget amendment for September FY 2020. Amount: \$185,494.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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4	ATTYGEN	Baltimore	Ronald Feldman and Snider Associaes, LLC	General Miscellaneous - Towson University - Approve settlement in Fenicle v. University System of Maryland, et al. Amount: \$20,000
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action:	Approved	discussion:	No	Doc. No.
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5	HCD	Prince George's	Talisha Sadler	Loan - Down Payment and Settlement Expense Loan Program - Release second lien deed of trust securing loan in exchange for an unsecured promissory note. Amount: \$5,000.
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action:	Approved	discussion:	No	Doc. No.
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6	HCD	Washington	Pythian Castle Hagerstown, LLC	Loan - Neighborhood Business Development Program - 16-18 Franklin St, Hagerstwon - Approve general obligation bond proceeds. Amount: \$250,000.
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action:	Approved	discussion:	No	Doc. No.
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7	HCD	Somerset	Somerset Reserve, LLLP	Loan - Rental Housing Program; Weinberg Loan Program - 30520 Hickory Road - release 4.62 acres of surplus land. Amount: \$1,670,650.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8	HCD	Montgomery	Victory Haven, LP	Loan - Rental Housing Program; Multifamily Bond Program - 9616 Main Street, Damascus. Approve easement to install and maintain storm water management pond. Amount: \$8,845,125.
action:	Approved	discussion:	No	Doc. No.
9	HCD	Baltimore	RF Coldspring Limited Partnership	Loan - Rental Housing Program - Park View at Cold Spring - 4803 Tamarind Road. Approve general obligation bond proceeds to acquire and rehab age-restricted housing units. Amount: \$1,428,985.
action:	Approved	discussion:	No	Doc. No.
10	HCD	Baltimore City	Somerset Extension Limited Partnership	Loan - Rental Housing Works Program; Partnership Rental Housing Program - 1400 East Monument St. - Approve general obligation bonds proceeds to construct housing for families and persons with disabilities in Baltimore City. Amount: \$2,914,162.
action:	Approved	discussion:	No	Doc. No.
11	DENV	Kent	Town of Betterton	Grant - Bay Resoration Fund - Planning, design and construction of Biological Nutrient Removal and upgrades of the existing Betterton Wastewater Treatment Plant. Amount: \$274,493.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	yes	Doc. No.
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12	DENV	Charles	Charles County	Grant - Bay Restoration Fund (Water Supply Financial Assistance) Bryans Road Wells Project - Approve funding. Amount: \$350,000.
action:	Approved	discussion:	No	Doc. No.
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13	DENV	Wicomico	Wicomico County	Loan - Drinking Water State Revolving Loan Fund; Water Supply Financial Assistance - Salisbury Regional Airport Water Main Extension - Approve funding. Amount: \$4,428,292.
action:	Approved	discussion:	yes	Doc. No.
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14	DENV	Allegany	Allegheny County Commissioners Department of Planning and Growth	Grant - Mining Remediation - Upper Georges Creek Shaft Stream Restoration - Approve finding to complete project. Amount: \$277,457.
action:	Approved	discussion:	yes	Doc. No.
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15	STADAUTH	Baltimore City	Whiting Turner	Bid Package - Construction - Calverton Elementary/Middle School Project - Approve funds for demolition, sitework, and utilities. Term: 10/2019 - 12/2021. Amount: \$6,379,907.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
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action:	Approved	discussion:	yes	Doc. No.	
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16	OFCPLAN	Baltimore City	Various	Grant - Maryland Historical Trust/Historical Preservation Grant Program - Approve two grants of general obligation bond proceeds for two projects. Amount: \$129,000.	
	OFCPLAN		Historic Ships in Baltimore, Inc.	Grant - Interior and exterior rehabilitation of Pit Log Room and Forepeak Tank for the US CGC Taney.	\$29,000.00
	OFCPLAN		Westminster Preservation Trust	Grant - Exterior restoration including masonry and metal repair/replacement; protective coatings; associated architectural, engineering, and consulting services.	\$100,000.00
action:	Approved	discussion:	No	Doc. No.	
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17	DOT/MTA	N/A	Chrys Wilson and Hansel Law, PC	Settlement Agreement - Settlement of all claims for damages, attorney's fees, and injunctive relief in connection with Office of Administrative Hearings Case No. THRS-MTA-01-19-02993. Amount: \$100,000.	
HC					
action:	Approved	discussion:	yes	Doc. No.	Approved 2-to-1; Comptroller voted no.
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18	BPW	N/A	Hubert James Williams	General Miscellaneous - Compensation to Erroneously Confined Individual - Hubert James Williams. Amount: \$903,560.	
HC					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19	BPW	N/A	Walter Lomax	General Miscellaneous - Compensation to Erroneously Confined Individual - Walter Lomax. Amount: \$3,026,840.
HC				
action:	Approved	discussion:	yes	Doc. No.
20	BPW	N/A	Lamar Johnson	General Miscellaneous - Compensation to Erroneously Confined Individual - Lamar Johnson. Amount: \$953,672.
HC				
action:	Approved	discussion:	yes	Doc. No.
21	BPW	N/A	Jerone Lamont Johnson	General Miscellaneous - Compensation to Erroneously Confined Individual - Jerome Lamont Johnson. Amount: \$2,322,032.
HC				
action:	Approved	discussion:	yes	Doc. No.
22	BPW	N/A	Clarence Shipley	General Miscellaneous - Compensation to Erroneously Confined Individual - Clarence Shipley. Amount: \$2,102,792.
HC				
action:	Approved	discussion:	yes	Doc. No.

Agenda: Appendix - Emergency

A1	MSP	N/A	Agusta Westland Philadelphia Corporation (Formerly Agusta Aerospace Corp.)	Maintenance Contract - Purchase new main gear box assembly for AW139 Helicopter N384MD/41290. Term: one-time purchase. Amount: \$1,090,819.
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action: **Approved**
discussion: **yes**
Doc. No. **W00P0600641**

A2	MSP	N/A	Agusta Westland Philadelphia Corporation (Formerly Agusta Aerospace Corp.)	Service Contract - Provide scheduled maintenance and unscheduled repairs for AW139 Helicopter N384MD/41287. Term: 4/26/19 - 7/10/19. Amount: \$355,186.
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action: **Approved**
discussion: **yes**
Doc. No.

A3	MSP	N/A	Mecaer Aviation Group, Inc.	Service Contract - Provide scheduled maintenance and unscheduled repairs for AW139 Helicopter N384MD/41336. Term: 2/27/19 - 5/9/19. Amount: \$361,757.
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action: **Approved**
discussion: **yes**
Doc. No.

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Baltimore	Baltimore County	Program Open Space Local Share - Northeast Regional Recreation Center Indoor Field Improvements - fund development project. Amount: \$150,000.
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action:	Approved	discussion:	No	Doc. No.
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2A	DNR/POS	Cecil	Cecil County	Program Open Space Local Share - North East High School Track and Field improvements - fund development project. Amount: \$120,00.
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action:	Approved	discussion:	No	Doc. No.
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3A	DNR/POS	Baltimore City	Baltimore City	Program Open Space State Share - Darley Community Park - fund development project - Amount: \$75,000.
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action:	Approved	discussion:	No	Doc. No.
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4A	DNR/POS	Baltimore	Robert B. Carter	Program Open Space State Share - Acquire 2.5 acres (Carter Property) to improve boundary line management of Gunpowder Falls State Park. Amount: \$156,000.
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action:	Approved	discussion:	No	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	St. Mary's	Oswald Wilson, Jr.	Program Open Space State Share - Acquire 4 acres to add to Point Lookout State Park; provide access to emergency boat launch and expand recreational opportunities. Amount: \$281,500.

action: **Approved** **discussion:** **No** **Doc. No.**

6A	DNR/RLP	Queen Anne's	Queen Anne's County	Rural Legacy Program - Lands End Rural Legacy Area - HCB, Jr. Partners, Ltd. - acquire 163 acre conservation easement. Amount: \$695,895.
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action: **Approved** **discussion:** **No** **Doc. No.**

Agenda: University System of Maryland

1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - A. James Clark Hall. Approve use of general obligation bond proceeds for two contracts. Amount: \$14,180.
			Fisher Scientific CO, LLC	A. James Clark Hall - purchase Eppendorf 5425 microcentrifuge. \$2,000.00
			NUAIRE Inc.	A. James Clark Hall - purchase in-vitro cell ES direct heat CO2 incubator with dual sterilization cycles. \$12,180.00

action: **Approved** **discussion:** **No** **Doc. No.**

2-AE	UMS/TOW	Baltimore	Design Collective, Inc.	A/E Design Services Contract - Glen Towers Façade and Plaza Improvements project. Professional Design Services. Term: 9 months from issuance of design notice to proceed; 50
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months from issuance of construction notice to proceed.
Amount: \$2,982,866.

action: **Approved**

 discussion: **yes**

 Doc. No.

3-C	UMS/TOW	Baltimore	Barton Malow Company	Construction Contract - Glen Towers Façade and Plaza Improvements - pre-construction services. Term: 10.5 months from issuance of pre-construction notice to proceed; 50 months construction issuance. Amount: \$428,307.
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action: **Approved**

 discussion: **No**

 Doc. No.

Agenda: Department of Transportation

1-C	DOT/MAA	N/A	Mid-Atlantic General Contractors	Task Order Settlements - Approve task order settlement agreements. Amount: \$519,811.
				Task 34 - Maryland State Board of Contract Appeals No. 3094
				\$484,811.61
				Task 41 - Maryland State Board of Contract Appeals No. 3086
				\$35,000.00

action: **Approved**

 discussion: **No**

 Doc. No.

2-C	DOT/MAA	Baltimore	Oakmont Contracting, LLC	Construction Contract - Martin State Airport - Build equipment storage building for snow removal vehicles and similar equipment. Term: 12/4/19 - 6/16/20. Amount: \$1,896,779.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAACO20001
3-C	DOT/MAA	Anne Arundel	Enterprise Electric Company	Construction Contract - BWI/Thurgood Marshall Airport - replace taxiway lighting and signage systems. Term: 11/21/19 - 4/20/20. Amount: \$489,778.
action:	Approved	discussion:	No	Doc. No. MAACO20004
4-C	DOT/MAA	Anne Arundel	Allan Myers MD, Inc.	Construction Contract - BWI/Thurgood Marshall Airport - construction of Taxiway 2. Term: 12/4/19 - 9/14/20. Amount: \$7,177,777.
action:	Approved	discussion:	No	Doc. No. MAACO20007
5-GM-MOD	DOT/MAA	Anne Arundel	SP Plus Corporation	Lease and Concession Contract - RETROACTIVE - Rail Station Parking Garage - raatify and approve expenditures to Supplement No. 2 to include valet parking and other parking enhancements. Term: 1/1/20 - 6/30/20. Amount: \$0.00
action:	withdrawn	discussion:	No	Doc. No.
6-GM	DOT/MAA	Anne Arundel	Federal Express Corporation	Lease Contract - BWI Marshall Airport - Revenue Generating - Lease Cargo Building E. Term: 11/1/19 - 6/30/26. Revenue: \$834,330 annually.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7-GM	DOT/MAA	Anne Arundel	EZ Connect Shuttle	General Miscellaneous/Non-Exclusive Concession Contract. EZ Connect Shuttle - Grant non-exclusive right to operate an app-based/commercial shared-ride ground transportation service at BWI Marshall. Term: 11/1/19 - 7/31/21. Amount: \$0.00.
action:	Approved	discussion:	yes	Doc. No.
8-S-MOD	DOT/MdTA	Various	Brink's, Incorporated	Service Contract Modification - Brink's Incorporated - Extend contract six months to allow time to complete the procurement and award a new contract. Term: 12/1/19 - 5/31/20. Amount: \$141,000.
action:	withdrawn	discussion:	No	Doc. No. COI40966
9-M	DOT/MTA	Various	Schildler Elevator Corporation	Maintenance Contract - Provide maintenance of all elevators and escalators located at MDOT/MTA Bus division, Metro SybwayLink, and Light RailLink's stations and facilities. (Functional Areas I & II) Term: 11/21/19 - 10/31/22. Amount:: \$26,608,520.
REV				
action:	Approved	discussion:	yes	Doc. No.
10-RP	DOT/MTA	Montgomery	CSX Transportation	Real Property - Approval to acquire 2,733 square feet of railroad tracks as a temporary construction easement for the construction of MDOT/MTA's Purple Line Project. Term: 3

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	30-Oct-19 Page 13 of 27
years. Amount: \$361,900.					
action:	Approved	discussion:	No	Doc. No.	
11-M	DOT/MVA	Anne Arundel	Control Sources, LLC	Maintenance Contract - Provide all necessary equipment, insurance, labor, materials, permits, parts, supervision, supplies, tools, transportation and service necessary to ensure the satisfactory performance and efficient operation of the heating/air conditioning equipment at MDOT/MVA HQ facility. Term: 11/21/19 - 10/31/22. Amount: \$820,088.33.	
action:	Approved	discussion:	yes	Doc. No. VHQ19092MR	
12-M	DOT/MVA	Prince George's	Community Support, LLC	Service Contract - Provide janitorial services for MDOT/MVA at its Largo, MD Complex. Term: 12/1/19 - 11/30/22. Amount: \$184,140.	
action:	Approved	discussion:	yes	Doc. No. VHQ19120M	
13-C	DOT/MVA	Montgomery	D Project, Inc.	Construction Contract - Removal of existing roof, insulation and flashings and replacement with a new built-up roof system over thermal insulation at MDOT/MVA VEIP Station #12 in Derwood, MD. Term: 11/21/19 - 5/18/20. Amount: \$200,000.	
action:	Approved	discussion:	yes	Doc. No. VMUL19037D	

					30-Oct-19
Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	Page 14 of 27
14-C	DOT/SHA	Various	D Project, Inc.	Construction Contract - Fairland and Hanover Maintenance Facilities - roof replacement. Term: 11/21/19 - 10/31/21. Amount: \$568,000.	
action:	Approved	discussion:	yes	Doc. No.	AZO255129

15-RP	DOT/SHA	Howard	Howard County	Real Property - Conveyance - MD 732B (Harriet Tubman Lane) from MD 732 (Cedar Ln.) to Freetown Rd. for a length of 1.01 miles; DM 732W (Guilford Road): From MD 108 to County Road No. 108 (Sanner Rd.) including structures numbered 13025 &13025, for a length of 2.96 miles for use by Howard County, MD as part of their roadway system. Amount: \$1.00.	
action:	Approved	discussion:	No	Doc. No.	

Agenda: Department of General Services

1-AE-OPT	DGS	Various	Various	Architecture and Engineering Services Option - Exercise the sole renewal option for a two-year period. Term: 1/1/20 - 12/31/21. Amount: \$2,000,000.	
				MBP	\$500,000.00
				ATI, Inc.	\$500,000.00
				Alpha Corporation	\$500,000.00
				Brudis & Associates, Inc.	\$500,000.00
action:	Approved	discussion:	yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	VETAFF	Prince George's	G&C Fab-Con, LLC	Construction Contract - Department of Veterans Affairs - Expand burial capacity of the Cheltenham Veterans Cemetery. Term: 365 calendar days. Amount: \$6,522,300.
action: Approved discussion: No Doc. No. 011B0600119				
3-S	DOHR/CCA	N/A	Laurel Oaks Behavioral Health Center, Inc.	Services Contract - Continuation of out-of-state placement services for a youth who exhibits aggressive and assultive behaviors. Term: 12/01/19 - 11/30/20. Amount: \$155,125.
action: Approved discussion: No Doc. No. N00B0600114				
4-S	MDH	Various	Various	Services Contract - Behaviorral Health Administration - Provide psychiatry services at the Maryland Department of Health hospital facilities. Term: 11/21/19 - 11/20/22. Amount: \$2,000,000.
			Jackson & Coker	19-2439-0001
			Medicus Healthcare Solutions	19-2372-0000
			LocumTenens.com, LLC	19-2359-000
			AmeriCare Services, Inc.	19-2358-0000
action: withdrawn discussion: No Doc. No. M00B0600210				
5-IT	DGS	Statewide	Interclipse, Inc.	Information Technology Contract - RETROACTIVE - Higher Education Commission - Maintain and provide enhancement support for the Maryland College Aid Processing System. Term: 9/01/19 - 8/31/23. Amount: \$604,273.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. R62B0600005
6-IT-MOD	DGS	Statewide	Various	Information Technology Modification - Department of General Services - Increase master contract authority for Statewise use. Term: 11/21/12 - 11/14/27. Amount: \$135,000,000.
action:	Approved	discussion:	yes	Doc. No. COI41025
7-IT-MOD	DGS	Statewide	Various	Information Technology Modification - Department of General Services - Increse master contract authority for Statewide use. Term: 11/21/19 - 09/30/27. Amount: \$58,000,000.
action:	Approved	discussion:	No	Doc. No. COI41018
8-IT-MOD	DGS	Statewide	Various	Information Technology Modification - Department of General Services - Increase master contract authority for Statewide use. This modification is to add funds to the Desktops, Laptops and Tablets Master Contract for the expected spend through the remainder of the contract period. Term: N/A. Amount: \$28,000,000.
action:	Approved	discussion:	No	Doc. No. COI41010
9-IT	DGS	Statewide	Various	Information Technology Secondary Competition - Approve 12 Task Orders/Purchase Orders under previously-approved Master Contracts. Amount: \$8,206,154.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	30-Oct-19 Page 17 of 27
REV	DOHR		Knot Technology Solutions, LLC	Attachmate Software and Support - web-based terminal emulation program used to access mainframe applications allows DHS staff to access critical mainframe applications in a more secure manner. Term: 11/01/19 - 10/31/20.	\$325,336.00
	DOT		Knot Technology Solutions, LLC	Provide Passur software maintenance at BWI/Thurgood Marshall airport. Term: 11/01/19 - 10/31/23.	\$483,838.00
	DOHR		SHI International Corporation	Micro Focus Zen Works - provides IT administrators with a tool to remotely manage, patch, configure and trouble shoot desktops and laptops across the State. Term: 11/01/19 - 10/31/20.	\$360,858.00
	PS		CAS Severn, Inc.	VMWare Software License. Term: 11/01/19 - 10/31/22.	\$719,160.00
	DOT/MdTA				
	DOT/MdTA		Business Solutions Group, Inc.	Information Technology Modification - Extend four Task Order Agreements by seven months and increase funds so the TO Contractors can continue to provide Business Analyst, Quality Assurance Engineer and Technical Writer resources to MDTA. Term: 12/01/19 - 6/30/20. Amount: \$195,000.	\$365,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	30-Oct-19 Page 18 of 27
	DOT/MdTA		R/O Resource Solutions, LLC	Information Technology Modification - Extend four Task Order Agreements by seven months and increase funds so the TO Contractors can continue to provide Business Analyst, Quality Assurance Engineer and Technical Writer resources to MDTA. Term: 12/01/19 - 6/30/20. Amount: \$50,000.	\$50,000.00
	DOT/MdTA		The Kerr Company, LLC	Information Technology Modification - Extend four Task Order Agreements by seven months and increase funds so the TO Contractors can continue to provide Business Analyst, Quality Assurance Engineer and Technical Writer resources to MDTA. Term: 12/01/19 - 6/30/20. Amount: \$50,000.	\$50,000.00
	DOT/MdTA		TreCom Systems Group, Inc.	Information Technology Modification - Extend four Task Order Agreements by seven months and increase funds so the TO Contractors can continue to provide Business Analyst, Quality Assurance Engineer and Technical Writer resources to MDTA. Term: 12/01/19 - 6/30/20. Amount: \$70,000.	\$70,000.00
	DOT/MVA		Navigator Management Partners	Information Technology Option - Execute the first 1-year renewal option for continuity of service. Term: 01/25/20 - 1/24/21. Amount: \$2,272,000.	\$2,272,000.00
	DOT		Snap Inc.	Information Technology Modification - Extend Task Order Agreement term by 11 months and add funds to support the time extension. Term: 11/17/19 - 10.16.20.	\$901,770.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	30-Oct-19 Page 19 of 27
	DOT/SHA		Synergy Systems & Services, Inc.	Information Technology Modification - Extend Task Order Agreement term by one year and increase authority to allow contractor to continue providing Application Business Service to MDOT/SHA's office of Planning & Preliminary Engineering. Term: 12/09/19 - 12/08/20.	\$994,400.00
	DIT		Universal Adaptive Consulting Service, Inc.	Information Technology - Task Order - Juniper Annual Maintenance renewal for State's area-wide network backbone hardware. Term: 10/31/19 - 10/30/20.	\$348,395.00
	DIT		Voictory Global Solutions, Inc.	Information Technology - Task Order - Purchase of Juniper 100Gbps MPLS Backbone upgrade Phase 1a hardware. Term: 1-6 day delivery from NTP.	\$609,902.00
	MDH		En-net Services, LLC	Information Technology - Task Order - Provide equipment necessary upgrade Local Area Network infrastructure at various MDH hospitals. Term: 11/01/19 - 10/31/20.	\$525,495.00
	DOT/MVA		NEC Corporation of America	Information Technology - Task Order - Telecommunications Maintenance Service. Term: 12/01/19 - 6/30/20.	\$300,000.00
action:	Approved	discussion:	yes	Doc. No.	

10-M	PS	Baltimore	The American Asphalt Paving Co., Inc.	Maintenance Contract - Police Correctional Training Commission - remove current asphalt surface and install emulsified sealcoat, a necessary proprietary formula to give necessary required skid. Term: 45 calendar days. Amount: \$106,500.
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action:

Approved

discussion:

No

Doc. No.

Q00B0600047

11-RP	BPW	Anne Arundel	Baltimore Gas & Electric Company	Real Property - Approve Right of Way Agreement to permit Baltimore Gas and Electric Company to construct, install, reconstruct, add to, remove, replace, operate and maintain gas and electrical lines - 1 Church Circle, Annapolis a/k/a 3 Northwest Street (former Annapolis Post Office). Amount: \$1.00.
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action:

Approved

discussion:

No

Doc. No.

12-RP	DNR	Garrett	Barbara P. Stuckey	Real Property - Approve Quit Claim Easement Agreement - Grant easement along and over an existing 25-foot wide gravel road known as Turner Road and along and over an existing 15-foot wide gravel road known as Stuckey Drive through Savage River State Forest. Amount: \$3,700.
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action:

Approved

discussion:

No

Doc. No.

14-RP	DNR	Worcester	Great Bay Solar II, LLC	Real Property - Utility Easement - Approve utility easement approximately 40 feet wide and 2,300 feet in length (approximately 2.11 acres) to Great Bay Solar II, LLC for the construction of an underground electrical collector cable. Amount: \$1,400.
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action:

Approved

discussion:

No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-LT	DOHR	Baltimore City	Komar Properties Limited Partnership	Tenant Lease - Renewal - 428 E. Preston Street, Baltimore, MD - Exercise 5-year lease renewal option and modify the lease to add another 5-year renewal option. Term: 4/01/20 - 3/31/25. Amount: \$73,500.
action:	Approved	discussion:	No	Doc. No.
16-LT	MDL	Baltimore City	Komar Properties Limited Partnership	Tenant Lease - Renewal - 428 E. Preston Street, Baltimore, MD. - Exercise 5-year lease renewal option and modify the lease to add another 5-year renewal option. Term: 6/01/20 - 5/51/25. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
17-LT	JUD	Baltimore City	East Lombard Street Parking Associates, LLC	Tenant Lease - 200 East Baltimore Street, Baltimore, MD - approve 2-year parking lease. Term: 12/01/19 - 11/30/21. Amount: \$36,000.
action:	Approved	discussion:	No	Doc. No.
18-LT	DOT/MVA	Anne Arundel	Inverness Ave., LLC	Tenant Lease - 50 Orchard Road, Glen Burnie, MD - Approve 2-year parking lease for 200 spaces. Term: 01/01/20 - 12/31/21. Amount: \$30,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-LT	MIA	Baltimore City	Komar Properties Limited Partnership	Tenant Lease - Renewal - 428 E. Preston Street, Baltimore, MD - Exercise 5-year lease renewal option and modify the lease to add another five year renewal option. Term: 04/01/20 - 03/31/25. Amount: \$10,500.

action: **Approved** **discussion:** **No** **Doc. No.**

20-GM	DGS	Various	Various	General Miscellaneous - Approve use of general miscellaneous bond proceeds for four (4) contracts. Amount: \$2,452,672.72.
	DGS	Anne Arundel	CPF, LLC	Replace underground steam and condensate lines, chilled water and condensate line located in Bladen Street, College Avenue - Lawyer's Mall in Annapolis.
	DGS	Baltimore	Kibart Mechanical/Electrical Engineers	Architectural/Engineering - Spring Grove Hospital - Red Brick Buildings 1, 2, and 3 - provide complete design package for the replacement of HVAC Systems.
	DGS	Wicomico	O'Connell & Lawrence, Inc.	Architectural/Engineering - Provide construction scheduling services for new animal health lab in Salisbury.
	DGS	Anne Arundel	Anne Arundel County Food Bank, Inc.	Memorandum of Agreement for Funding the RoofReplacement Project at Anne Arundel County Food Bank Warehouse.

action: **Approved** **discussion:** **No** **Doc. No.**

21-CGL	DGS	Montgomery	Board of Directors of the Jewish Foundation for Group Homes	Grant - Board of Directors of the Jewish Foundation for Group Homes, Inc. - Certify matching funds and enter into grant agreement. Amount: \$100,000.
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action:	Approved	discussion:	No	Doc. No.
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22-CGL	DGS	Anne Arundel	Board of Directors of the Lutheran Mission Society of Maryland	Grant - Board of Directors of the Lutheran Mission Society of Maryland - enter into a grant agreement. Amount: \$50,000
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action:	Approved	discussion:	No	Doc. No.
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23-CGL	DGS	Prince George's	Mayor and City Council of the City of Bowie	Grant - Mayor and City Council of the City of Bowie - Certify matching funds and enter into a grant agreement. Amount: \$100,000.
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action:	Approved	discussion:	No	Doc. No.
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24-CGL	DGS	Anne Arundel	Board of Directors of Chrysalis House, Inc.	Grant - Board of Directors of Chrysalis House, Inc. - Certify matching funds and enter into grant agreement. Amount: \$200,000.
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action:	Approved	discussion:	yes	Doc. No.
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25-CGL	DGS	Baltimore City	Board of Directors of the Downtown Partnership of Baltimore, Inc.	Grant - Board of Directors of the Downtown Partnership of Baltimore, Inc. - Enter into a grant agreement. Amount: \$500,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Prince George's	Board of Directors of Engaged Community Offshoots, Inc.	Grant - Board of Directors of Engaged Community Offshoots, Inc. - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Prince George's	Mayor and City Council of the City of Greenbelt	Grant - Mayor and City Council of the City of Greenbelt - Enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Baltimore City	Board of Directors of City Life-Community Builders Ltd.	Grant - Board of Directors of City Life-Community Builders Ltd. - Enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	yes	Doc. No.
29-CGL	DGS	Montgomery	Board of Directors of Imagination Stage, Inc.	Grant - Board of Directors of Imagination Stage, Inc. - Enter into grant agreement. Amount: \$550,000.
action:	Approved	discussion:	yes	Doc. No.
30-CGL	DGS	Baltimore City	Board of Trustees of Johns Hopkins University	Grant - Board of Trustees of Johns Hopkins University - Certify matching funds and enter into grant agreement.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Amount: \$2,900,000.				
action:	Approved	discussion:	No	Doc. No.
31-CGL	DGS	Prince George's	Board of Directors of the Lake Arbor Foundation, Inc.	Grant - Board of Directors of the Lake Arbor Foundation, Inc. - Enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
32-CGL	DGS	Baltimore City	Board of Directors of LeMondo, Inc.	Grant - Board of Directors of LeMondo, Inc. - Enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
33-CGL	DGS	Baltimore	Board of Directors of the MSBC Five Star Program, Inc/Board of Trustees of Morning Star Baptist Church of Baltimore Co.	Grant - Board of Directors of the MSBC Five Star Program, Inc. and the Board of Trustees of the Morning Star Baptist Church of Baltimore County - Certify matching funds and enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
34-CGL	DGS	Baltimore City	Board of Directors of Bromo Tower Arts and Entertainment, Inc.	Grant - Board of Directors of Bromo Tower Arts and Entertainment, Inc. - Enter into grant agreement. Amount: \$350,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
35-CGL	DGS	Calvert	St. John Vianney Catholic Church	Grant - St. John Vianney Catholic Church - Enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
36-CGL	DGS	Baltimore City	Board of Directors of Vehicles for Change, Inc.	Grant - Board of Directors of Vechiles for Change, Inc. - Enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	yes	Doc. No.
37-CGL	DGS	Baltimore City	Board of Directors of the Woodbourne Center, Inc.	Grant - Board of Directors of the Woodbourne Center, Inc. - Enter into grant agreement. Amount: \$380,000.
action:	Approved	discussion:	No	Doc. No.
38-CGL	DGS	Anne Arundel	Main Street Housing, Inc.	Grant - Main Street Housing, Inc. - Enter into grant agreement to acquire a townhouse located at 961 Breakwater Drive, Annapolis, MD. Amount: \$312,750.
action:	Approved	discussion:	No	Doc. No.
39-CGL	DGS	Baltimore City	Alliance Real Estate Holdings, LLC	Grant - Alliance Real Estate Holdings, LLC - Enter into grant

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	30-Oct-19 Page 27 of 27
				agreement to acquire 2233 St, Paul Street, Baltimore City, a three-story converted row-home apartment building. Amount: \$790,000	
action:	Approved	discussion:	yes	Doc. No.	
40-IT	PS/IT&CD	Statewide	Gemalto Cogent, Inc.	Information Technology - Provide continuous maintenance of the hardware, software, and on-site support for the current MAFIS (Maryland Automated Fingerprinting Identification System). Term: 11/01/19 - 4/30/21. Amount: \$1,876,021.	
SUP					
action:	Approved	discussion:	yes	Doc. No. Q00B0600031	
41-IT	MDH	Statewide	ATS Applied Technology Services	Information Technology - Purchase of desktops, laptops and docking stations with Windows 10 for distribution throughout MDH units. Term: 5 years from NTP. Amount: \$1,542,907.	
SUP					
action:	Approved	discussion:	yes	Doc. No. 060B2490022	